



## LIBRARIES

### LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, APRIL 29<sup>TH</sup>, 2021 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at [cbehe@imagingiflibraries.org](mailto:cbehe@imagingiflibraries.org) or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Board will move the agenda as needed.*

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes**

**ACTION**

Board Meeting, Thursday, March 31, 2021

**Draft motion:** "To approve the March 31, 2021 Board minutes as presented."

**Approve, Amend or Reject**

**D. Reports**

1. Financial Report—Dugan, Behe

**ACTION**

**Draft motion:** "To accept the March 2021 Financial Report as presented."

**Accept, Amend or Reject**

2. Director and Staff Reports – Behe

3. Facilities Committee Report— Logan and Adams



## LIBRARIES

Report from April 2, 2021 meeting

4. Personnel Committee Report – Roedel, Sultz

Report from April 14, 2021 meeting – To be discussed in closed session at the end of the meeting

5. Foundation Report—Housel

### E. Old Business

1. **FY22 Library Budget**

**ACTION**

**DISCUSSION:** Discuss draft FY22 Library Budget

**Draft motion:** to approve "FY22 Library Budget as presented."

**Accept, Amend or Reject**

2. **County CIP Account and Library Depreciation Fund**

**ACTION**

**DISCUSSION:** Discuss moving the County-approved CIP funding from Library Depreciation to County CIP account starting in FY22

**Draft motion:** to approve "moving the County-approved CIP funding in the amount of \$38,467 for the following projects:

- A. New passenger sedan to purchase in 2029
- B. New courier van to purchase in 2027
- C. Furniture and Shelving upgrades to purchase in FY22

to the County CIP account starting in FY22."

**Accept, Amend or Reject**

3. **Exploratory Mill Levy Committee** – Leistiko, Roedel, Behe, Housel

Guest: John Chakstra, Executive Director, EveryLibrary

**DISCUSSION:** Clarify polling objectives

**Draft motion:** to approve "hiring the Moore Information Group to poll Flathead County voters about library issues."

4. **Code of Conduct Policy – UPDATE**

**DISCUSSION:** Continue discussion about how new legislation impacts the library's Customer Conduct policy



## LIBRARIES

### F. New Business

#### 1. Face Coverings in the Library

#### ACTION

**DISCUSSION:** Discuss the recommendation to remove the policy and to recommend that the public wear masks in the library, effective April 30, 2021.

**Draft motion:** to accept "the recommendation to remove the mask policy and to recommend that the public wear masks in the library."

**Accept, Amend or Reject**

#### 2. Change in Bigfork Open Hours

**DISCUSSION:** Review 2018 decision to increase open hours in Bigfork by 1 hour weekly and determine if it can be decreased back to 2018 levels

**Draft motion:** "To decrease number of open hours in Bigfork by 1 hour a week."

**Accept, Amend or Reject**

#### 3. Trustee Application Review and Interview Process

#### 4. Library Director Evaluation Process

#### 5. Organizational Restructuring including personnel

**CLOSED EXECUTIVE SESSION**

### G. Housekeeping

**Next regular meeting,** May 28, 2021 Determine form and place of next meeting

### H. Adjourn

Connie Behe is inviting you to a scheduled Zoom meeting.

**Topic:** Library Board of Trustees April Meeting 4-29-21

**Time:** Apr 29, 2021 09:00 AM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86432569068?pwd=b0EvN212a2FMYjVPVnVjUFppRTlxUT09>

Meeting ID: 864 3256 9068

Passcode: 292788



## LIBRARIES

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Find your local number: <https://us02web.zoom.us/j/kemJ7blaFb>